

**Executive Committee Meeting
8:30 a.m., August 9, 2016
Metro Social Services
Large Conference Room
800 2nd Avenue North**

A G E N D A

- Approval of Minutes
- Financial Report & Budget
- Governance Task Force
- Director's Report:
 - How's Nashville updates
 - Interdepartmental Council
 - Staff updates
 - HOT – Homeless Outreach Team
- Announcements

Adjournment

Next Meetings

- Full Commission meeting at 9:30am and Executive Committee meeting
at 9am, Sept. 2, 2016, at Howard Office Building in the Sonny West Conference Center